MINUTES OF THE May 17, 2007 Meeting of the Easton Planning & Zoning Commission Members Present: John Atwood, Chairman, and members, Tom Moore, and Steve Periconi. Members Absent: Linda Cheezum and Dan Swann. Staff Present: Tom Hamilton, Town Planner, Lynn Thomas, Long Range Planner, Zach Smith, Current Planner, and Stacie Rice, Planning Secretary. Staff Absent: None.

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Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's meeting of April 19, 2007. Upon motion of Mr. Moore, seconded by Mr. Periconi, the Commission voted 3-0 to approve the April minutes.

The next item discussed was **220 Glenwood Avenue** requesting PRD (Planned Redevelopment) approval to subdivide am existing lot into 2 lots (2 existing units). John Gentile, applicant explained that the site is currently developed with a duplex. He plans to construct one additional unit on the property and subdivide the property into 3 lots to create a separate lot for each unit. He stated that the property is approximately 27,878 square feet. Mr. Gentile is proposing to construct a single family detached home on the 3rd lot. The structure will be consistent with the structures surrounding it. Mr. Gentile is proposing to provide 2 off street parking spaces per units. Upon motion of Mr. Moore, seconded by Mr. Periconi, the Commission voted 3-0 to approve the Planned Redevelopment project.

The next item was a **Discussion Only for 219/221 Dover Street**. Mr. Bill Stagg, and his client Hoppy Stafford, explained they are before the Commission for direction on the proposed 12,168 square foot office building. Mr. Stafford explained the building would be used for professional offices. The Commission is comfortable with the parking for the proposed building. The Commission seemed to favor the proposed architecture but asked they add additional architectural features. The applicant is to come back to the Commission at a later date for formal review.

The next item was a **PUD Amendment** to the **Easton Marketplace Shopping Center. Belk, Inc.** a retail department store has contracted with Mears Properties, LLC. to reuse the existing Lowe's building for a Belk Department Store. Belk plans to enclose the existing garden center increasing the amount of enclosed space. Mr. Stagg, the applicants' agent, explained they plan to reconfigure some parking spaces, drive aisles and service roads. Proposed renovations appear to be consistent with the existing shopping center. Mr. Stagg explained they plan to reduce the total number of parking spaces at the existing center by 79 spaces. Mr. Stagg stated that the existing lumber shed in the rear will be removed, and they plan to put a new roof on the building. The Commission felt as though this reuse would be a great enhancement to the center. Upon motion of Mr. Periconi, seconded by Mr. Moore, the Commission voted 3-0 to approve the PUD Amendment finding it consistent with the Comprehensive Plan, open space being appropriate, 79 parking spaces being waived, 25' setback on Marlboro reduced to 15' setback, and possible connection from Ashby Commons to Easton Plaza be shown for possible use in the future.

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6	The nest item was from staff concerning a Temporary Use for Firework Sales at
7	the former Amoco Gas Station site on Route 50 next to the Pizza Hut. Mr. Smith explained
8	he has received a request from a vendor in Arkansas to place a Fireworks Display on the
9	vacant lot for 2 weeks. Due to short notice the vendor was unable to attend today's meeting
10	and asked if the Commission could rule on the temporary use without him present. The
11	Commission determined they would like to have the distributor come to a meeting and
12	explain his request in better detail including hours of operation, pictures of the setup, and
13	what type of merchandise will be sold.
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15	There being no further business the meeting was adjourned at 2:30 p.m. by motion
16	of Mr. Periconi, seconded by Mr. Moore.
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19	Respectfully submitted,
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23	Stacie S. Rice
24	Planning & Zoning Secretary